# **City Commission Conference Meeting Agenda**

June 21, 2005 -- 1:30 PM

## **OLD/NEW BUSINESS**

(I-A)

(I-F)

BROWARD COMMUNITY COLLEGE EDUCATION MASTER PLAN

**Exhibit:** Commission Agenda Report 05-0670

(I-B)

FISCAL YEAR 2005-2006 BUDGET WORKSHOP

**Exhibit:** Commission Agenda Report 05-0658

(I-C)

WATER BUS RELOCATION

Recommend: City Commission Direction

Exhibit: Commission Agenda Report 05-0674

(I-D)

CODE AMENDMENTS - GARDEN CENTERS AND RESIDENTIAL RENTAL REAL ESTATE SIGNS CODE ADVISORY COMMITTEE RECOMMENDATIONS

**Exhibit:** Commission Agenda Report 05-0678

(I-E)

CHARTER REVISION BOARD RECOMMENDATIONS OF 2004.

**Recommend:** Discuss the Charter Revision Board Recommendations of 2004.

**Exhibit:** Commission Agenda Report 05-0676

PROPOSED LEASE AGREEMENT WITH MARTIN ZISHOLTZ - 327 SW 2 STREET - HISTORIC DISTRICT

**Exhibit:** Commission Agenda Report 05-0579

(I-G)

FUTURE OF FIRE STATION 8 (PREVIOUSLY NO. 3) - 1022 WEST LAS OLAS BOULEVARD

**Exhibit:** Commission Agenda Report 05-0668

(I-H)

NORTHWEST COMMERCIAL REDEVELOPMENT PROJECT

**Exhibit:** Commission Agenda Report 05-0683

### **CITY COMMISSION REPORTS**

(II-B)

FISCAL YEAR 2004 SINGLE AUDIT - GRANT FUNDS AND FINDINGS

**Exhibit:** Commission Agenda Report 05-0638

(II-A)

CONTRACTUAL COMPLIANCE REPORT - LARGE USER WASTEWATER AGREEMENTS FOR YEAR ENDED SEPTEMBER 30, 2004

**Exhibit:** Commission Agenda Report 05-0641

#### **ADVISORY BOARDS**

#### ADVISORY BOARD AND COMMITTEE MEETING MINUTES

(III-A)

MINUTES CIRCULATED FOR THE PERIOD ENDING JUNE 16, 2005

**Exhibit:** Commission Agenda Report 05-0671

## **ADVISORY BOARD AND COMMITTEE VACANCIES**

(III-B)

Aviation - Two

Audit - One

Board of Adjustment - One

Charter Revision - One

Community Appearance - Ten

Community Services - Four

Fire Rescue Facilities Bond Issue Blue Ribbon - One

Insurance - One

Marine - One

Northwest-Progresso-Flagler Heights Redevelopment - One

Nuisance Abatement - Two

Unsafe Structures - Two

Utility - One

**Exhibit:** Commission Agenda Report 05-0672